TOWN OF ST. LEO REGULAR COMMISSION MEETING October 11, 2010 7:00 PM

OPENING – Mayor Hamilton

INVOCATION AND PLEDGE OF ALLEGIANCE – Mayor Hamilton

ROLL CALL Donna DeWitt, O.S.B. – Mayor Pro Tem

Richard Christmas - Commissioner

William Hamilton, - Mayor

John "Jack" Gardner – Commissioner Robert Courtney – Commissioner - absent

STAFF Joan Miller - Town Clerk

Warren A. Pies, Esquire – Attorney

ATTENDEES

Robert Christmas

James Adcock - TECO

MINUTES MOTION: TO APPROVE THE MINUTES OF THE FINAL

BUDGET HEARING AND COMMISSION MEETING ON

SEPTEMBER 28, 2010.

MOTION BY: Commissioner Christmas SECOND: Commissioner DeWitt

Discussion.

VOTE: Unanimous for Approval, 4/0

EXPENSES AND BUDGET REVIEW

MOTION: TO ACCEPT FINANCIAL REPORT DATED

OCTOBER 11, 2010.

MOTION BY: Commissioner Christmas SECOND: Commissioner DeWitt

Discussion.

Past Mayor James Hallett recently spoke to the Clerk Miller and expressed concern regarding the expenditures of fiscal year 09-10 exceeding the budgeted expenditures in certain line items. This occurred primarily due to Fire Inspections by Kerry Barnett. Clerk Miller will continue to explore this topic.

VOTE: Unanimous for Approval, 4/0

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MAYORS REPORT

Resolution 11-01

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF ST. LEO FLORIDA, AMENDING FIRE INSPECTION AND LIFE SAFETY FEES; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

Discussion.

MOTION BY: Commissioner Christmas SECOND BY: Commissioner DeWitt

VOTE: Unanimous for Approval, 4/0

COMMISSION REPORT

IEMO

Commissioner Gardner spoke in a positive manner about his recent attendance at the institute in St. Augustine, October 1st thru 3rd.

ATTORNEY REPORT

ANIMAL CONTROL

Attorney Pies updated the commission regarding recent discussions with Saint Leo University and Pasco County. The topic will be continued next month.

CLERKS NOTES

The Town Audit will begin in a couple of weeks. In addition, Clerk Miller will take vacation the week of October 25, 2010.

The first Public Hearing regarding the Land Development Code changes will be December 13th at 7 PM

OLD BUSINESS

CAPITAL IMPROVEMENT IDEAS

*Additional lighting and sidewalks along SR 52 and Pompanic Street was suggested. Clerk Miller was directed to set up a meeting for Commissioner Gardner and a FDOT representative to discuss this. *Mayor Hamilton said that based on a conversation with County Commissioner Schrader; there will not be any work done to the intersection of SR 52 and Prospect Road until late 2011 or early 2012. *Town Hall Sign – SLU colors and a concept was chosen

ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 7:23 P.M.
MOTION BY: Commissioner DeWitt
SECOND BY: Commissioner Gardner

VOTE: Unanimous for Approval, 4/0

Respectfully, Joan Miller, C.M.C.